

**PROCEEDINGS OF THE BROWN COUNTY  
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Planning, Development & Transportation Committee** was held on Tuesday, February 20, 2013 in Room 210, City Hall, 100 North Jefferson Street, Green Bay, Wisconsin

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**Present:** Chair Erickson, Supervisors Dantine, Kaster, Landwehr, Sieber  
**Also Present:** Paul Van Noie, Doug Marsh

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I. **Call Meeting to Order:**

The meeting was called to order by Chairman Bernie Erickson at 6:45 p.m.

II. **Approve/Modify Agenda:**

**Motion made by Supervisor Kaster, seconded by Supervisor Landwehr to approve the agenda.**  
**Vote taken. MOTION CARRIED UNANIMOUSLY**

1. **Discussion and Approval of Bid re: Project #1655 for the Library: Removal and Replacement of Main Service Disconnect and Removal of Obsolete Switch Gear at Central Library.**

**Motion made by Supervisor Kaster, seconded by Supervisor Dantine to approve the bid of The Stiegler Company, Inc. in the amount of \$46,561.00. Vote taken. MOTION CARRIED UNANIMOUSLY**

2. **Discussion and approval of Bid re: Project #1655 for Library: Removal and Replacement of Rooftop Condenser at Central Library.**

**Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to approve bid of IDEALAIR Heating and Cooling, Inc. in the amount of \$22,215.00. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Other:**

3. **Such other matters as authorized by law.**

**Motion made by Supervisor Dantine, seconded by Supervisor Sieber to adjourn at 6:46 p.m.**  
**Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary